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OCT 6 2021

CLERK US DISTRICT COURT DISTRICT OF NEVADA DEPUTY

STRICT COURT

## UNITED STATES DISTRICT COURT DISTRICT OF NEVADA

UNITED STATES OF AMERICA,

2:21-CR-103-GMN-NJK

Plaintiff,

Preliminary Order of Forfeiture

v.

EDUARDO DIAZ-MARTINEZ,

Defendant.

This Court finds Eduardo Diaz-Martinez pled guilty to Count One of a Nine-Count Criminal Indictment charging him with conspiracy to distribute a controlled substance in violation of 21 U.S.C. §§ 841(a)(1) and 846. Criminal Indictment, ECF No. 1; Change of Plea, ECF No. 34; Plea Agreement, ECF No. 37.

This Court finds Eduardo Diaz-Martinez agreed to the forfeiture of the property set forth in the Plea Agreement, the Bill of Particulars, and the Forfeiture Allegations of the Criminal Indictment. Criminal Indictment, ECF No. 1; Bill of Particulars, ECF No. 19; Change of Plea, ECF No. 34; Plea Agreement, ECF No. 37.

This Court finds, pursuant to Fed. R. Crim. P. 32.2(b)(1) and (b)(2), the United States of America has shown the requisite nexus between property set forth in the Plea Agreement, the Bill of Particulars, and the Forfeiture Allegations of the Criminal Indictment and the offense to which Eduardo Diaz-Martinez pled guilty.

The following property is (1) any firearm or ammunition involved in or used in any violation of any other criminal law of the United States, 21 U.S.C. §§ 841(a)(1) and 846; (2) any firearm or ammunition intended to be used in any offense punishable under the Controlled Substances Act, 21 U.S.C. §§ 841(a)(1) and 846; (3) any property used, or intended to be used, in any manner or part, to commit, or to facilitate the commission of violations of 21 U.S.C. §§ 841(a)(1) and 846; and (4) any firearm used or intended to be used

to facilitate the transportation, sale, receipt, possession, or concealment of property described in 21 U.S.C. § 881(a)(1) and 881(a)(2), in violation of 21 U.S.C. §§ 841(a)(1) and 846 and any proceeds traceable to such property and is subject to forfeiture pursuant to 18 U.S.C. § 924(d)(1) with 28 U.S.C. § 2461(c); 18 U.S.C. § 924(d)(1), (2)(C), and (3)(B) with 28 U.S.C. § 2461(c); 21 U.S.C. § 853(a)(2); and 21 U.S.C. § 881(a)(11) with 28 U.S.C. § 2461(c):

- 1. a Springfield XD-S, 9mm S/A handgun, bearing serial number XS935993; and
- any and all compatible ammunition

  (all of which constitutes property).

This Court finds that on the government's motion, the Court may at any time enter an order of forfeiture or amend an existing order of forfeiture to include subsequently located property or substitute property pursuant to Fed. R. Crim. P. 32.2(e) and 32.2(b)(2)(C).

This Court finds the United States of America is now entitled to, and should, reduce the aforementioned property to the possession of the United States of America.

NOW THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that the United States of America should seize the aforementioned property.

IT IS FURTHER ORDERED, ADJUDGED, AND DECREED all possessory rights, ownership rights, and all rights, titles, and interests of Eduardo Diaz-Martinez in the aforementioned property are forfeited and are vested in the United States of America and shall be safely held by the United States of America until further order of the Court.

IT IS FURTHER ORDERED, ADJUDGED, AND DECREED the United States of America shall publish for at least thirty (30) consecutive days on the official internet government forfeiture website, www.forfeiture.gov, notice of this Order, which shall describe the forfeited property, state the time under the applicable statute when a petition contesting the forfeiture must be filed, and state the name and contact information for the government attorney to be served with the petition, pursuant to Fed. R. Crim. P. 32.2(b)(6) and 21 U.S.C. § 853(n)(2).

IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that any individual 1 or entity who claims an interest in the aforementioned property must file a petition for a 2 hearing to adjudicate the validity of the petitioner's alleged interest in the property, which 3 petition shall be signed by the petitioner under penalty of perjury pursuant to 21 U.S.C. § 4 853(n)(3) and 28 U.S.C. § 1746, and shall set forth the nature and extent of the petitioner's 5 right, title, or interest in the forfeited property and any additional facts supporting the 6 petitioner's petition and the relief sought. 7 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED a petition, if any, 8 must be filed with the Clerk of the Court, 333 Las Vegas Boulevard South, Las Vegas, 9 Nevada 89101, no later than thirty (30) days after the notice is sent or, if direct notice was 10 not sent, no later than sixty (60) days after the first day of the publication on the official 11 internet government forfeiture site, www.forfeiture.gov. 12 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED a copy of the 13 petition, if any, shall be served upon the Asset Forfeiture Attorney of the United States 14 Attorney's Office at the following address at the time of filing: 15 16 Daniel D. Hollingsworth Assistant United States Attorney 17 James A. Blum Assistant United States Attorney 501 Las Vegas Boulevard South, Suite 1100 18 Las Vegas, Nevada 89101. 19 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED the notice 20 described herein need not be published in the event a Declaration of Forfeiture is issued by 21 the appropriate agency following publication of notice of seizure and intent to 22 administratively forfeit the above-described property. 23 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that the Clerk send 24 copies of this Order to all counsel of record. 25 DATED , 2021. 26 27 GLORIA 28 UNITED/ST/ATES DISTRICT JUDGE

3